

Minutes of the Board of Licking Township Trustees, Regular Meeting held at the Fire Co., Station 3, Jacksontown, OH at 9:00 a.m., on July 3, 2017.

Mr. Hart called the meeting to order with the following members present: Joseph Hart, John Holman, Dave Miller & Andrea Lynch.

Others Present: Forrest Cooperrider; Mike Wilson; Anita Chaffins; Charlie Prince. (Steve Patterson was present but did not sign in/left early)

The Pledge of Allegiance was recited.

Minutes of 6/19/17 were read, approved, and signed by the Trustees.  
Minutes of 6/29/17 were read, approved, and signed by the Trustees.

Mr. Holman made a motion to approve the expenditures totaling \$98,070.65

Mr. Miller seconded the motion.

Roll call: Hart, yes; Holman, yes; Miller, yes.

There are funds on hand or in the process of collection to pay the attached listed bills. \_\_\_\_\_, Fiscal Officer.

CORRESPONDENCE:

1. OPEC email re: Funding
2. Ohio Division of Liquor Control letter re: public hearing
3. LCPO levy documents
4. LTWP letter to ODOT Brian Bosch regarding egress
5. Sands Decker email re: Fire Station NOI application

The Fiscal Officer stated that she received 1 public records request regarding the Jacksontown Cemetery which has been processed.

Chief Wilson gave the Fire Report. There were a total of 97 runs in June bringing the YTD totals to 544 runs.

Mr. Hart moved the adoption of the following resolution:

*RESOLUTION TO REQUEST THAT THE COUNTY AUDITOR CERTIFY VALUATION AND REVENUE INFORMATION PURSUANT TO R.C. 5705.03 (B). A RESOLUTION DETERMINING THAT IT IS NECESSARY TO LEVY A TAX OUTSIDE THE TEN-MILL LIMITATION FOR FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES AND REQUESTING THE LICKING COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF LICKING TOWNSHIP AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A ONE MILL RENEWAL LEVY.*

*WHEREAS, this Board finds that the amount of taxes that may be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of Licking Township and it is necessary to levy a tax outside the ten-mill limitation; and,*

*WHEREAS, pursuant to Division (B) of Section 5705.03 of the Revised Code, this Board must request certified information from the Licking County Auditor before submitting the question of a tax to the*

electors.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Licking Township:

Section 1. This Board declares that it is necessary to levy a fire and emergency services property tax outside of the ten-mill limitation for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions, required for such personnel under section 145.48 or 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, as authorized by Section 5705.19(I) of the Ohio Revised Code, and that it intends to submit the question of the addition of that levy to the electors at an election on November 7, 2017.

Section 2. This Board requests the Licking County Auditor to certify to it both (i) the total current tax valuation of Licking Township and (ii) the dollar amount of revenue that would be generated by a one mill renewal levy.

Section 3. The Township Fiscal Officer is authorized and directed to deliver promptly to the Licking County Auditor a certified copy of this resolution.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

Mr. Miller seconded the motion.

Roll call: Miller, yes; Hart, yes; Holman, yes.

Forrest Cooperrider gave the Zoning Report. Mr. Cooperrider provided updates regarding a trailer near Dale Wise, White Chapel Road junk cars, and the sign in Jacksontown discussed previously. Mr. Cooperrider stated that there were 4 additional permits issued since his last report as follows:

Jacqueline & Charles Wells - White Chapel - new build - \$160.00

Dave & Julie Moraine - Ridgely Tract - new build - \$295.00

Carolyn & Melvin Robinson - Honeysuckle - garage - \$50.00

Jeff Walters & Jill Cooper - Oak Drive - garage - \$50.00

Anita Chaffins addressed the Board concerning her misinterpretation of the set-backs for the new house she is building. She indicated that she thought that the set-back was supposed to be 48' from the center of the

road not 55'. A discussion took place.

Mr. Hart suggested that Ms. Chaffins contact the variance board (Doug Price) to resolve.

Mr. Miller stated that Shelly Company will begin the cemetery project on or after 8/21/17.

Mr. Miller presented information regarding the no parking issue on West Street in Jacksontown. A discussion took place.

*(The meeting and audio tape recording were suspended briefly to allow the Board to do a site visit and take measurements of West Street).*

Mr. Miller moved the adoption of the following:

**Resolution 2017-07-03**

**WHEREAS**, Ohio Revised Code Section 505.17(A) authorizes the Board of Township Trustees of Licking Township to make regulations and orders to control all vehicle parking within the unincorporated areas of Licking Township; and,

**WHEREAS**, ORC Section 505.17 (E) provides that any person who violates a regulation or order adopted in accordance with ORC Section 505.17 is guilty of a minor misdemeanor; and,

**WHEREAS**, the Board has determined that the public safety and welfare would be served by the adoption of a regulation to control vehicle parking within the unincorporated areas of Licking Township that are specifically identified herein.

**NOW, THEREFORE, BE IT RESOLVED:**

That the Board of Township Trustees of Licking Township, pursuant to ORC Section 505.17 (A), hereby prohibits vehicle parking within the established right-of-way of West Street beginning at the center line of Stadden Alley and terminating 145 feet north at the south property line of Donald McFarland. The no parking area 20 feet wide includes all pavement plus 4 feet on both sides and an additional 12 feet beyond the pavement at the north end adjoining the McFarland property.

**BE IT FURTHER RESOLVED:** that attached as Exhibit "A" is a tax map highlighting the area where the parking prohibition shall be effective.

**BE IT FURTHER RESOLVED:** that any person who violates the prohibition adopted herein is guilty of a minor misdemeanor.

**BE IT FURTHER RESOLVED:** that the fines levied and collected under this resolution shall be paid into the Licking Township general revenue fund.

**BE IT FURTHER RESOLVED:** that the Township Fiscal Officer is hereby directed to publish the following notice once a week for three consecutive weeks:

In accordance with Licking Township Board of Trustees Resolution #2017-07-03, adopted July 3, 2017, parking is now prohibited within the established right-of-way of West Street beginning at the center line of Stadden Alley and terminating 145 feet north at the south property line of Donald McFarland. The no parking area 20 feet wide includes all pavement plus 4 feet on both sides and an additional 12

feet beyond the pavement at the north end adjoining the McFarland property, where permanent signs giving notice are properly posted.  
**BE IT FURTHER RESOLVED:** that the Township Fiscal Officer is hereby directed to post this resolution in five conspicuous public places in Licking Township for a period of thirty (30) days.

**BE IT FURTHER RESOLVED:** that the prohibition adopted herein shall be effective on the 1<sup>st</sup> day of August, 2017, which shall follow the thirty (30) day public posting period referenced immediately above.

**BE IT FURTHER RESOLVED:** that the Township Fiscal Officer is hereby directed to provide certified copies of this Resolution to the Licking County Sheriff's Office, the Licking County Prosecutor's Office, and the Newark City Law Director's Office.

Mr. Holman seconded the motion.

Roll call: Hart, yes; Holman, yes; Miller, yes.

Mr. Miller made a motion to adjourn the meeting @ 11:52 a.m.

Mr. Holman seconded the motion.

Roll call: Hart, aye; Holman, aye; Miller, aye.

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Attest

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July 3, 2017 Minutes